

# **UTILITY BOARD**

**May 2, 2016**

**6:29 P.M.**

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Mel Davis, Randy Abner, Aaron Cook, Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

## **ANNOUNCEMENTS**

Utility Director Olin Clawson informed board that Lawrenceburg Municipal Utilities was recently acknowledged for two awards. One award was for Reliability RP3 and the other was first place in safety for the city's classification. He said that they will be doing a press release and would like the utility employees to come receive the award at the next meeting.

## **ADMINISTRATIVE**

Motion to approve the minutes from previous meeting.

Motion: Mel Davis

Second: Randy Abner

Motion carried.

## **Committee Reports**

No Reports.

## **NEW BUSINESS**

### **1. Olin Clawson**

### **Power Service Contract**

Utility Director Olin Clawson stated that he would like to table this service contract.

Motion to table power service contract.

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.

## **OLD AND UNFINISHED BUSINESS**

Utility Director Olin Clawson stated that he wanted to defer the funding for the UV project to common council.

### ***Review and discussion of claims for Board approval.***

Motion: Tony Abbott

Second: Paul Seymour JR

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.